

Lanesboro Public Utilities

Council Chambers

12:00 p.m., July 26, 2010

Member(s) Present: Evenson and Schuck

Absent: O'Connor

Visitors: Jerod Wagner, Jim Peterson and Bobbie Vickerman

REGULAR MEETING:

The meeting was called to order by Chairman Evenson. The agenda was approved with a motion by Schuck, second by Evenson, motion carried. The minutes of the June Regular Meeting, were approved with a motion by O'Connor, second by Schuck, motion carried.

PERSONS WITH BUSINESS BEFORE THE COMMISSION:

N/A

HOUSEKEEPING:

Paying of the Bills: Evenson made a motion to approve the bills with mileage reimbursements for Evenson, Wagner and Vickerman, second Schuck, motion carried.

Past Due Bills: Reviewed accounts.

UMMPA: Wagner and Vickerman reviewed their Smart Meter meeting at St. Charles. Wagner also explained where UMMPA is at with its ventures and that there would be a double charge on the August bill for MISO Charges.

DPC Municipal Meeting: Evenson, Wagner and Vickerman all attended and noted there was a lot of useful information, but again noted that the future shows cost increases.

Dam/Hydro: Vickerman explained that the USDA is waiting for some items from other entities but that the City has done its part.

AT&T Request: The group discussed the proposed cell tower. Evenson made a motion to have the Council approve the proposed cell tower, second Schuck, motion carried.

Miscellaneous: N/A

ADJOURN:

The meeting stood adjourned with a motion by Evenson, second by Schuck, motion carried.

Respectively submitted,

Bobbie Vickerman

City Administrator/Clerk